

4:00 P.M., Ohio County Community Center, Hartford, Ky

Special meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Absent
Bill Burden	Magistrate District 5

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented. (copy on file, Clerk’s office)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Jacqueline Rosado as a 911 Dispatcher on a PRN basis at the rate of \$9.00 per hour effective November 3, 2008.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to promote Homer Randy Maiden from a Seasonal Employee to a Full-time Heavy Equipment Operator at the Ohio County Road Department at the rate of \$11.50 per hour effective October 20, 2008 and subject to a six-month probationary period; upon favorable evaluation at the end of the probationary period his hourly rate will go to \$12.50 per hour.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Susan Chinn as the Full-time Director at the Ohio County Park.

Magistrate Jason Bullock makes a motion to table the matter of hiring a Park Director at this time. Magistrate Bill Burden seconds the motion. Fiscal Court Clerk Cheryl Morris reminds the Court that a recommendation by Judge Jones has been declared which does not require a second and is ready for a roll call vote. Magistrate Bill Burden withdraws his second. Judge Jones calls for a vote.

Roll call vote:

Minton	Yes
Bullock	Abstain
Robinson	No
Keown	Absent
Burden	No
Jones	Yes

Said recommendation vote being two (2) in favor and two (2) opposed with one (1) abstention and no prevailing side, the resulting vote is a tie. A tie vote in the selection of any officer or employee to be selected by the fiscal court is a deadlock pursuant to the provisions of KRS. 67.040(3).

Motion made by Judge Jones that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into Closed Session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into Closed Session is for discussion of personnel issues.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk